

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Newton, MA    **Category No.** II    **Investigating Agency** DEA

**City** Newton

**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

**County** Middlesex

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 25-4075-DHH

Search Warrant Case Number See Below

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_

Yes  No

**Defendant Information:**

Defendant Name Alejandro Franco Diaz

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: "El Dorado"

Address: \_\_\_\_\_

Birth date (Yr only): 1984 SSN (last 4#): \_\_\_\_\_ Sex: M Race White Nationality: Mexican

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: J. Mackenzie Duane Bar Number if applicable: \_\_\_\_\_

**Interpreter:**  Yes  No List language and/or dialect: Spanish

**Victims:**  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of 3/2/2025 in Dona Ana County Detention Center.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 3

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/5/2025

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Alejandro Franco Diaz

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 841(a)(1) and (b)(1)(A)(viii)	Distribution and possession with intent to distribute 50 grams of more of methamphetamine	3
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

23-5358-JGD; 23-5525-JGD; 23-5565-JGD; 24-5000-JGD